MINUTES OF MEETING OF BOARD OF DIRECTORS OF VICTORIAN TRADING CO-OPERATIVE ASSOCIATION LIMITED HELD AT 157 A'BECKETT STREET, MELBOURNE AT 5.15 P.M. ON MONDAY, 3RD OCTOBER 1977.

1.(A) Attendance : Messrs. B. Macintosh, E. Long and R. Bishop.

(B) Leave of Absence : Resolved that leave of absence be granted to Mr. C. Stocks.

2. Confirmation of Minutes :-

Resolved that minutes of meeting held on 18th July 1977 be confirmed and be signed as being a true record.

3. Co-operative Federation of Victoria.

Resolved that the Association re-appoints Mr. B.H. Macintosh as the delegate to Co-operative Federation of Victoria for the current year.

Resolved the Association pay $500 to the C.F.V. for that Federation's current financial year, being $300 for subscription and $200 as a grant.

4. Close : The meeting was closed at 5.30 p.m.

CONFIRMED

CHAIRMAN .....

DATE 20.2.78